#### Chairman DAVID M. BARASCH

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# PENNSYLVANIA GAMING CONTROL BOARD

ENNSYLVANIA GAMING CONTROL BOARD P.O. BOX 69060 HARRISBURG, PENNSYLVANIA 17106-9060

#### **MEETING MINUTES**

# WEDNESDAY, OCTOBER 30, 2019 – 10:00 a.m. STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG

Commissioners
Obra S. Kernodle IV
Sean Logan
T. Mark Mustio
Merritt C. Reitzel
Dante Santoni, Jr.
Denise J. Smyler

Ex-Officio Members
C. Daniel Hassell
Russell C. Redding
Joseph M. Torsella

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> Floor, Harrisburg, PA.

#### **MEMBERS OF THE BOARD:**

David M. Barasch, Chairman Obra S. Kernodle, IV Sean Logan T. Mark Mustio Merritt C. Reitzel Dante Santoni, Jr. Denise J. Smyler

# **EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:**

Christin Heidingsfelder, Designee, Department of Revenue Jennifer Langan, Designee, Pennsylvania Treasury Fred Strathmeyer, Designee, Department of Agriculture

# PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole, Executive Director Report – 2<sup>nd</sup> Anniversary of Act 42 of 2017 Danette Bixler George, Director, Human Resources – Personnel Matters David Rhen, Director, Financial Management – 2019-20 1<sup>st</sup> Quarter Budget Report Chad Zimmermann, Assistant Chief Counsel – Notice – Statement of Policy R. Douglas Sherman, Chief Counsel – Petitions

Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations Susan Hensel, Director, Bureau of Licensing - Applications, Licenses, Registrations and Certifications Pamela Lewis, Board Secretary

Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

# Office of Enforcement Counsel - Also presenting:

Dustin Miller, Deputy Enforcement Counsel

**Assistant Enforcement Counsel:** John Crohe, Bradley McAllister, Thomas Monaghan and David Tepper.

# OTHER ATTENDEES FOR MEETING AND/OR PUBLIC HEARING: STADIUM CASINO RE, LLC:

MARK S. STEWART, Esquire, Eckert Seamans ROB NORTON, President, Cordish Gaming Group JOSEPH WEINBERG - CEO Cordish Gaming Group JOE BILLHIMER, Executive Vice President and General Manager for project KIM WARD, Senator GEORGE DUNBAR, Representative ROB RITSON, Hempfield Township Supervisor

# JIFFY MINI MART, INC. – Report and Recommendation THOMAS DIEHL, Esquire

# **DOWNS RACING, LP – Consent Agreement**

CHRISTOPHER SORIANO, ESQUIRE, Duane Morris, LLP, Downs Racing, LP ANTHONY CARLUCCI, General Manager, Mohegan Sun Pocono RON CHRZAN, Director of Compliance, Mohegan Sun Pocono DONALD KARPENSKE, Director of Surveillance, Mohegan Sun Pocono

# WASHINGTON TROTTING ASSOCIATION, LLC – Consent Agreement BENJAMIN KOWALSKI, Vice President Casino Operations ALEX HVIZDA, Director of Compliance

A quorum of the Board being present, Chairman Barasch called the meeting to order.

#### **ANNOUNCEMENTS**

The Chairman announced that the Board held an Executive Session on October 29<sup>th</sup> to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on October 30<sup>th</sup>.

# **PUBLIC HEARING**

The Chairman stated that the first order of business on October 30<sup>th</sup> was a Public Hearing regarding Stadium Casino RE, LLC's Petition for a Sports Wagering Certificate and all the Necessary Approvals and Authority to conduct Sports Wagering.

The hearing was held, and the matter was addressed under the Office of Chief Counsel's section of the Board Agenda.

# MINUTES/TRANSCRIPT

On a motion by Commissioner Santoni, seconded by Commissioner Reitzel, the Board unanimously approved the minutes and transcript of the September 4, 2019 meeting.

# **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Kevin O'Toole, welcomed Commissioner Denise Smyler to the Board and stated that he and staff were looking forward to working with her.

Mr. O'Toole provided a brief overview of the implementation of expanded gambling in the Commonwealth. He stated that as of yesterday, the 10<sup>th</sup> approved Truck Stop Establishment opened its Video Gaming Terminal Room offering 5 VGTs for play to the public.

Mr. O'Toole stated that in addition to VGT gambling, there are 12 Sportsbooks operating in Pennsylvania at 10 casino facilities and 2 off-track betting locations. He further remarked that staff has also implemented 5 online Sports Wagering platforms and 3 Interactive Gaming platforms.

Mr. O'Toole indicated that over the next 4 to 6 weeks staff anticipated implementing additional platforms for online sports wagering and iGaming activities, including poker.

In closing, Mr. O'Toole reported that there are 3 new self-exclusion programs – one for Interactive Gaming, one for VGT gaming and the third for Fantasy Contests activity. All of the exclusion programs are operational with 50 exclusion enrollments to date. [8 - Fantasy Contests, 28 – iGaming, and 14 - VGT Gaming]

# **HUMAN RESOURCES**

# PGCB MOTION NO. 2019-350 HR

**Motions:** 1st–Board Member Smyler / 2<sup>nd</sup>–Board Member Kernodle

The Board hereby approved the hiring of **PETER CIARCELLO** as a Casino Compliance Representative for

Parx Casino.

Board Decision: Passed by unanimous vote

# **OFFICE OF FINANCIAL MANAGEMENT**

Mr. David Rhen, Director of Financial Management, updated the Board on the 2019-20 first quarter revenue and expenditures.

#### OFFICE OF CHIEF COUNSEL

# PGCB MOTION NO. 2019-351 OCC

**Motions:** 1st–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby adopted **NOTICE** #125-227 which rescinds, and amends published Statements of Policy

and the disposition of the Abandoned and Unclaimed Property Act.

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-352 OCC

Motions: 1st – Board Member Logan / 2nd – Board Member Mustio

The Board hereby granted, in part, **STADIUM CASINO RE, LLC'S** Petition relative to its request to conduct sports wagering at its <u>Category 2</u> facility. Also granted is the request to provide mobile and iGaming sports wagering prior to offering land-based sports wagering. Stadium Casino RE, LLC's request to offer sports wagering at its <u>Category 4</u> facility is deferred pending further deliberation by the Board. If Stadium's Petition were granted, it is subject to the conditions outlined in the Board's Order. Petitioner's Request for Confidentiality was denied.

Docket Number: 8664-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-353 OCC

**Motions:** 1st\_Board Member Mustio / 2nd\_Board Member Reitzel

The Board hereby granted, with conditions, MOUNTAINVIEW THOROUGHBRED RACING ASSOCIATION,

LLC'S (MTRA) Petition for a Sports Wagering Shared Services Agreement. MTRA's Request for

Confidentiality is granted. [Please refer to Board Order for list of conditions)

Docket Number: 8701-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-354 OCC

Motions: 1st-Board Member Reitzel / 2nd-Board Member Santoni

The Board hereby granted, with conditions, the Joint Petition of **ACCEL ENTERTAINMENT GAMING (PA), LLC, ACCEL ENTERTAINMENT, INC. AND TPG PACE HOLDINGS CORPORATION** for Approval of a Change of Ownership or Control of a Terminal Operator Conditional Licensee. Petitioners shall pay a \$375.00 Change of Control Fee within 3 business days after the issuance of the Board's Order. [Please refer to Board Order for list of conditions)

Docket Number: 8728-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-355 OCC

Motions: 1st-Board Member Santoni / 2nd-Board Member Smyler

The Board hereby granted MUSTAFA WHITFIELD's Petition for Early Removal from the PGCB

Involuntary Exclusion List. Mustafa Whitfield shall be removed from the list.

Docket Number: 4492-2016

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-356 OCC

Motions: 1st\_Board Member Smyler / 2nd\_Board Member Kernodle

The Board hereby granted **GEORGE BROWN, III's** Petition to lift the suspension of his Gaming Employee

Occupation Permit.

Docket Number: 8520-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-357 OCC

**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby approved, without prejudice, the following **WITHDRAWALS AND SURRENDERS** as follows:

- Snyder's Gateway, Inc. d/b/a Gateway Travel Plaza Withdraw Video Gaming Terminal Establishment License Application and Withdraw the Principal License Applications and Conditional License of: John R. Bittner, James Bittner, Alice Bittner, Michael Miller, John M. Bittner, Steve Bittner, and the L. Frank Bittner Article QSST Trust FBO Alice Bittner; 8680-2019
- Marc J. Rowan Surrender Principal License; 8695-2019
- Mindy Miller Withdraw Principal License Application; 8698-2019
- C Win Technology, LLC Withdraw Gaming Service Provider Application; 8726-2019
- Matthew Ray Brown Withdraw Gaming Service Provider Qualifier Application; 8703-2019
- Sandra Danielle Beaver Withdraw Principal License Application; 8708-2019
- Patti S. Hart Withdraw Principal License Application; 8707-2019
- Flemming Pederson Withdraw Principal License Application; 8737-2019
- Klas Winberg Withdraw Gaming Service Provider Qualifier Application; 8732-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-358 OCC

**Motions:** 1st-Board Member Logan / 2nd-Board Member Mustio

The Board having considered the Report issued by the Office of Hearings and Appeals (OHA), all evidence presented, and the arguments of the parties, denied the Office of Enforcement Counsel's request to deny **JIFFY MINI MART, INC.'s** Video Gaming Terminal Application. The VGT application is approved conditioned on Jiffy Mini Mart, Inc. demonstrating substantial compliance with the recommendations of its expert, Robert S. Terrill. Mr. Terrill's recommendations are outlined in the

Board's Order. The Board recognizes that this matter contains sensitive information and further ordered that confidential material be redacted.

Docket Number: 8330-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-359 OCC

Motions: 1st-Board Member Mustio / 2nd-Board Member Reitzel

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends the continued suspension of **THADDEUS MARSHALL's** Gaming Employee Occupation Permit. The Gaming Employee Permit shall remain suspended pending further action of the Board. The Board recognizes that this matter contains sensitive information and further ordered that confidential material be redacted.

Docket Number: 8679-2019

Board Decision: Passed by unanimous vote

**Note:** The agenda matter listed under section 6.4 Report and Recommendations, (10) 6.4.3 - **F.M.'s** Petition for Removal from the PGCB Voluntary Self-Exclusion List <u>was not</u> heard.

# PGCB MOTION NO. 2019-360 OCC

Motions: 1st-Board Member Santoni / 2nd-Board Member Smyler

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **J.P.'s** Petition for Removal from the PGCB Voluntary Self-Exclusion be denied. The Board recognizes that all filings in this matter contain sensitive information and ordered that the entire file be placed UNDER SEAL.

Docket Number: 7966-2018

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-361 OCC

**Motions:** 1st\_Board Member Smyler / 2<sup>nd</sup>\_Board Member Kernodle

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **M.K.'s** Petition for Removal from the PGCB Voluntary Self-Exclusion be denied. The Board recognizes that all filings in this matter contain sensitive information and ordered that the entire file be placed UNDER SEAL.

Docket Number: 8384-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-362 OCC

**Motions:** 1st–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending the placement of **FURAN ZHU** on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information shall be sealed or redacted.

Docket Number: 8238-2019

Board Decision: Passed by unanimous vote

# **BUREAU OF LICENSING**

# PGCB MOTION NO. 2019-363 BOL

**Motions:** 1st–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board granted **COMMONWEALTH GAMING, LLC d/b/a Commonwealth Gaming** a Video Gaming Terminal Operator License. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:

- Commonwealth Gaming LLC Docket # 108662-1
- Skybox Gaming Group PA, LLC -Docket #108664-1
- Robert H. Miller Trust-Docket #108691-1
- Kostner Revocable Trust-Docket #109915-1
- West Churchill Revocable Trust Docket# 109923-1
- Robert H. Miller- Docket #2164-2
- Jerry Bednyak- Docket #108704-1
- Arny Christie Docket # 108698-1
- Amanda Miller Docket # 109315-1
- Michael Morris Docket # 108699-1
- Gregory Sprinkles Docket #111369-1
- Eric Vassilatos Docket #108705-1
- Noel Zarza Docket #111370-1

Docket Number: 108662

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-364 BOL

Motions: 1st-Board Member Mustio / 2nd-Board Member Reitzel

The Board granted a Video Gaming Terminal Operator License to **J&J VENTURE GAMING OF PENNSYLVANIA, LLC d/b/a J&J Venture Gaming, PA**. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:

- J&J Venture Gaming of Pennsylvania, LLC-Docket #110506-1
- Harold Jansen Docket # 110508-1
- Robert Willenborg, Docket #110507-1

Docket Number: 110506

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-365 BOL

**Motions:** 1st-Board Member Reitzel / 2<sup>nd</sup>-Board Member Santoni

The Board granted a Video Gaming Terminal Establishment License to **C H R CORP., d/b/a RUTTER'S,** Store #16. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:

- Rutter's Holdings, Inc. Docket # 11204 7-1
- Terrence S. Hartman-Docket #111777-1
- Todd M. Rutter Docket # 111778-1
- Tim L. Rutter-Docket #111774-1
- Scott E. Hartman Docket #111772-1
- Christopher J. Reed- Docket #111779-1
- Brian D. Roadarmel Docket # 111780-1
- Jere D. Matthews Docket #111781-1
- Robert W. Perkins -Docket #111783-1

Docket Number: 111787-1

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-366 BOL

**Motions:** 1st–Board Member Santoni / 2<sup>nd</sup>–Board Member Smyler

The Board granted Video Gaming Terminal Establishment Licenses to **SANDHOO'S INC., d/b/a LIBERTY EXXON** and **LAWRENCEVILLE EXXON.** Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with <u>LIBERTY and LAWRENCEVILLE EXXON's</u> applications:

• Gurparkash S. Sandhoo - Docket# 108672-3

• Jaspreet K. Sandhoo - Docket# 108671-3

Docket Numbers: Liberty Exxon [108670-1], Lawrenceville Exxon [108719-1]

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-367 BOL

**Motions:** 1st–Board Member Smyler / 2<sup>nd</sup>–Board Member Kernodle

The Board granted Video Gaming Terminal Establishment Licenses for **UNITED REFINING COMPANY OF PENNSYLVANIA d/b/a Kwik Fill** for Sites #226, #200 and #229. Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with each application:

- John Catsimatidis Docket #108779-1
- James Murphy-Docket #108780-1
- Myron Turfitt Docket # 108782-1
- Roy Williams Docket #108781-1

Docket Number: #226 [108777-1], #200 [113710-1] and #229 [108828-1]

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-368 BOL

**Motions:** 1st–Board Member Kernodle / 2<sup>nd</sup>–Board Member Logan

The Board granted a Video Gaming Terminal Procurement Agent License to **COMMONWEALTH AMERICA, LLC.** Licensee shall pay any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature. The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with each application:

- Commonwealth America, LLC -Docket #112272-1
- Gregory Colanto Docket #112277-1
- Dylan Loch Docket #112276-1
- Alexander Plungis Docket #112274-1

Docket Number: 112272

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-369 BOL

**Motions:** 1st–Board Member Logan / 2<sup>nd</sup>–Board Member Mustio

The Board granted a Conditional Sports Wagering Operator License to **CROWN PA GAMING, INC. d/b/a/DraftKings**. DraftKings shall pay the \$50,000 license fee and any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions evidenced by its signature.

The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:

Crown Gaming, IncDocket #117647-1	Eric Brachfeld-Docket #120619-1		
DraftKings, Inc Docket #108478-1	Jeffrey Cheng- Docket #120795-1		
Atlas Venture Associates VIII, IncDocket #118402-1	Timothy Dent - Docket # 108512-1		
CVN-DK LLC -Docket #123092-1	Robert Dodge - Docket #108506-1		
DST Managers Limited- Docket #118274-1	Kari Gambin - Docket # 122468-1		
FirstMark Capital of II, L.P Docket # 117809-1	Michael Heimbach- Docket #121085-1		
Franklin Strategic Series-Franklin Small Cap Growth Fund DraftKings, Inc Docket #120590-1	Matthew Kalish - Docket # 108500-1		
Franklin Strategic Series-Franklin Small-Mid Cap Growth Fund – Docket #120588-1	Woodrow Levin- Docket #120797-1		
GGV Capital IV L.PDocket #118477-1	Paul Liberman- Docket #108497-1		
GGV Capital Select L.P Docket #118476-1	Ryan Moore- Docket #108515-1		
Hadley Harbor Master Investors (Cayman) L.P Docket #118410-1	Steven Murray- Docket #108942-1		
Hadley Harbor Partners, L.P Docket #122355-1	Hany Nada- Docket #108514-1		
HH Pre-IPO Offshore Feeder Fund, L.P Docket # 122544-1	Robert Ott-Docket #122571-1		
Manhattan Venture Holdings, LLC - Docket #120618-1	Joseph Ravitch-Docket #122701-1		
MVP Manager, LLC-Docket #121857-1	Jason Robins - Docket # 108498-1		
Park West Investors Master Fund, Limited - Docket # 118264-1	Richard Rosenblatt - Docket # 120605-1		
Raine Partners, II, LP- Docket #121453-1	John Salter-Docket #108742-1		
Redpoint Omega II, LLC-Docket #121300-1	Marc Schechter- Docket #117715-1		
Revolution Growth III, L.P Docket # 118404-1	Garth Timoll - Docket # 118262-1		
RPII DK LLC- Docket #118299-1	Cole Van Nice - Docket #122994-1		
Schechter Private Capital Fund I, LLC - GTP Series J - Docket #117714-1	Despoina Zinonos - Docket #118275-1		
TFCF Sports Enterprises, LLC - Docket # 121179-1	Anh Vu-Docket#121987-1		
The Hartford Capital Appreciation Fund, a series of the Hartford Mutual Funds, Inc Docket # 120981-1	Marni Walden- Docket #120975-1		
Top Tier Capital Partners, LLC - Docket # 118261-1			

Docket Number: 117645

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-370 BOL

**Motions:** 1st-Board Member Mustio / 2nd-Board Member Reitzel

The Board granted the **EXTENSION APPROVALS** for the following Conditional Licenses:

American Wagering, Inc.'s Conditional Sports Wagering Operator License (#90522) and Pipeline Petroleum, Inc.'s Conditional Video Gaming Terminal Establishment License (#111186-1)

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-371 BOL

**Motions:** 1st–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board approved the following **PRINCIPAL**, **KEY AND GSP QUALIFIER** Licenses as follows:

# **VALLEY FORGE CONVENTION CENTER PARTNERS**

#### Principal

**Initial Licensure** 

• William Robert Stage, - Regional Director of Internal Audit for affiliate licensee Boyd Gaming Corporation, which is the parent company of slot machine licensee Valley Forge Convention Center Partners, LLC – Docket #110808-1

#### AINSWORTH GAME TECHNOLOGY LIMITED

#### **Principal**

**Renewal** 

• **Colin John Henson**, Independent Non-Executive Director, Chair of the Remuneration and Nomination Committee, and Chair of the Audit Committee for manufacturer licensee Ainsworth Game Technology Limited – Docket #78666-3

#### **INCREDIBLE TECHNOLOGIES, INC.**

#### **Key Employee**

Initial

• James Esposito, Regional Sales Manager – Docket #105806-1

#### **COMP TRADING, LLC**

#### Qualifier

<u>Initial</u>

Harry Hidary, Vice President Sales – Docket #112629-1
 Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-372 BOL

**Motions:** 1st–Board Member Santoni / 2nd–Board Member Smyler

The Board approved the issuance of 3 TEMPORARY PRINCIPAL and 19 TEMPORARY KEY Employee

**Credentials.** (Note: information pertaining to the names of these individuals can be found in the Order.)

# PGCB MOTION NO. 2019-373 BOL

Motions: 1st\_Board Member Smyler / 2nd\_Board Member Kernodle

The Board approved the issuance of 793 **GAMING EMPLOYEE OCCUPATION PERMITS** (384 initial, 118

renewals, 101 G2 full permits, and 190 temporary G2 permits) and 201 NON-GAMING EMPLOYEE

**REGISTRATIONS.** (Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-374 BOL

**Motions:** 1st\_Board Member Kernodle / 2nd\_Board Member Logan

The Board **DENIED** Nicholas Leng [#115275-1] and Darnell Allen's [#117367-1] Applications for a Gaming

Employee Occupation Permit.

Board Decision: Passed by unanimous vote

#### PGCB MOTION NO. 2019-375 BOL

**Motions:** 1st-Board Member Logan / 2nd-Board Member Mustio

The Board approved the WITHDRAWALS of 4 Key, 29 Gaming and 5 Non-Gaming Employee Applications.

(Note: information pertaining to the names of these individuals can be found in the Order.)

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-376 BOL

**Motions:** 1st\_Board Member Mustio / 2nd\_Board Member Reitzel

The Board approved the applications for **GAMING SERVICE PROVIDER REGISTRATION** as follows:

- Skrill USA, Inc.
- Betsperts, LLC
- FSG Services, LLC
- Precision Mechanical Services, LLC
- B & P Neal Enterprises, Inc.
- E. GADS, LLC
- EcomAccess, Inc.

Board Decision: Passed by unanimous vote

# **OFFICE OF ENFORCEMENT COUNSEL**

# PGCB MOTION NO. 2019-377 OEC

**Motions:** 1st-Board Member Smyler / 2<sup>nd</sup>-Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **DOWNS RACING, L.P.** (Mohegan Sun Pocono) for underage gaming violations. Downs Racing, L.P., within five days, shall pay a civil penalty in the amount of \$110,000 and an additional \$2,500 for administrative costs incurred by staff in relation to this Consent Agreement. The Board further orders that the photograph and driver's license put into the record shall be sealed from public view.

Docket Number: 8790-2019

Board Decision: Voted No – Logan and Reitzel; Voted Yes – Barasch, Kernodle, Mustio, Santoni and

Smyler

# PGCB MOTION NO. 2019-378 OEC

**Motions:** 1st-Board Member Santoni / 2<sup>nd</sup>-Board Member Smyler

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **WASHINGTON TROTTING ASSOCIATION d/b/a The Meadows Racetrack and Casino** for unlicensed employee incidents. The Meadows shall pay a civil penalty, within five days, in the amount of \$10,000 and \$2,500 for administrative costs incurred in relation to this Consent Agreement.

Docket Number: 8791-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-379 OEC

**Motions:** 1st\_Board Member Smyler / 2<sup>nd</sup>\_Board Member Kernodle

The Board hereby approved the suspension of **RICHARD BROWN's** Gaming Employee Occupation Permit. Mr. Brown's Permit shall remain suspended until further action of the Board, which either party to the proceeding may initiate.

Docket Number: 8594-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-380 OEC

**Motions:** 1st-Board Member Logan / 2<sup>nd</sup>-Board Member Mustio

The Board hereby approved the suspension of MIKAHNIQUE YOUNGBLOOD's Non-Gaming Employee

Registration.

Docket Number: 8568-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-381 OEC

Motions: 1st-Board Member Mustio / 2nd-Board Member Reitzel

The Board hereby approved the revocation of MARK CRESCENZI's Gaming Level 2 Employee Occupation

Permit.

Docket Number: 8676-2019

Board Decision: Passed by unanimous vote

# PGCB MOTION NO. 2019-382 OEC

**Motions:** 1st–Board Member Reitzel / 2<sup>nd</sup>–Board Member Santoni

The Board hereby approved the revocation of **MELLINA SANTOS'** Gaming Employee Occupation Permit.

Docket Number: 8575-2019

Board Decision: Passed by unanimous vote

The Board approved the following additions to the PGCB Involuntary Exclusion List:
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<b>MOTION #</b> 2019-383 OEC	RESPONDENT Phuong Nguyen	<b>DOCKET</b> #-2018-19 8611-2019	<b>FIRST</b> Santoni	<b>SECOND</b> Smyler	BOARD DECISION Unanimous	SPECIAL CONDITIONS
2019-384 OEC	Julie Ann Renaldi	8539-2019	Smyler	Kernodle	Unanimous	
2019-385 OEC	Stephen Fornwalt, Jr.	7893-2018	Kernodle	Logan	Unanimous	Granted, in part, and Denied, in part, OEC's Petition
2019-386 OEC	Natalia Vilnius	8531-2019	Logan	Mustio	Unanimous	
2019-387 OEC	Siarhei Kazialefski	8532-2019	Mustio	Reitzel	Unanimous	
2019-388 OEC	Frank Savage	8543-2019	Reitzel	Santoni	Unanimous	

# **ADJOURNMENT**

On a motion by Board Member Santoni, seconded by Board Member Smyler, the meeting was adjourned.